

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 18, 2012 – 7:00 P.M.
MEETING AGENDA**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – November 8, 2012 Workshop and November 27, 2012 Meeting Authority November Minutes for review
4. Approve bills list - \$ from General Fund, \$ from Escrow Fund,
5. Engineer/Plans
 - A. Request for Extensions – Cannon Ridge, Phase III and Gettysburg Airport
 - B. Herr’s Ridge Road – Certificate of Substantial Completion

Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

6. Police Report
7. Active Business
 - C. Report from Finance Committee and act on budget recommendations
 - D. Final adoption of 2013 Budgets
 - E. 2013 Tax Resolutions
 - F. Authorize the sale of 150 shares of Principal Financial Group common stock and transfer pro-rated shares to current pension plans
8. New Business
9. Reports/Discussion Items
 - G. Manager
 - H. Zoning Officer
 - I. Assistant Secretary
10. Solicitor
11. Comments from Board Members
12. Adjourn